

Indian Lake Shores Fire District Council Meeting

June 28th, 2006

Present: President Pat Giarrusso, Treasurer Art Novsam, Secretary Penney Hanson, Council members Jack Bergantini, Jeff Hanson, Lee Petty, Jean Larson, Tom Quinn and Janet Gould.

President Giarrusso called the meeting to order at 7:42 p.m..

I. Treasurer's Report:

Savings 16059.96

Checking 3803.87

CD 5166.72

Total 25030.55

Uncollected Taxes 1297.97

The bill for the tree taken down next to Tom Quinn's house was received and paid. The amount was \$395.00.

Liability Insurance for ILSFD was paid last month. The fee this year, for a policy written by Essex Insurance Company, is \$2285.00, 285.00 more than last year.

Attorney Packer is requesting a \$3000.00 retainer to represent the ILSFD in their suit against Eric Slader. He will be paid from next year's budget.

The Treasurer's Report was approved unanimously on a motion made by Penney Hanson and seconded by Janet Gould.

Secretary's Report:

The Secretary of State's office was contacted about ILSFD not being shown as incorporated on their website. After investigating they stated municipalities, such as ILSFD, that were incorporated by the General Assembly do not need to fill out annual paperwork. The file on ILSFD was in a safe. It was located and the information, showing that ILSFD was incorporated in 1946, is now on the Secretary of State's website.

A request was made for a list of council members and their various addresses. It was emailed.

The May 2005 meetings minutes were approved unanimously on a motion made by Jeffrey Hanson and seconded by Arthur Novsam.

II. Old Business:

1) Walking Path: Jack Bergantini states that SK Tax Assessor is requiring that three deeds be drawn up:

- a. One deed for Jack Bergantini's property**
- b. One for Bob Warren property**
- c. One for ILSFD walking path.**

Jack was instructed to go to Attorney Packer and have the deeds drawn up.

2) 32 Tomahawk Trail South: Attorney Packer filed the verified complaint against Eric Slader on behalf of ILSFD. Slader was served on May 31 and given 20 days to respond. He hired Attorney Melish to defend him. Initially Attorney Melish asked to meet two representatives from ILSFD, Attorney Packer and his client at the North Beach to survey the issue. However, repeated phone calls to Melish were unreturned for a week. The suit is moving forward. We have received a bill from Packer for \$209.58 for services rendered. Packer is next going request a disposition from Slader.

3) Route 1 Construction Project:

A letter was received from RI DOT in response to concerns of ILSFD. The letter stated that all of the concerns of the council would be addressed (reference April 5, 2006 minutes). At the request of Jean Larson this letter was faxed to SK Town Manager Steve Alfred for his

review.

4) Bylaws and Annual Letter:

The packages containing the bylaws and the annual newsletter containing the Annual Meeting announcement will be mailed next week.

IV. New Business

1) Treasurer's Budget 2006-2007: The proposed budget of \$35750, including the \$3000 retainer for Packer and \$5000 fee for surveying was presented to the council. After discussion it was approved unanimously on a motion made by Penney Hanson and seconded by Jeffrey Hanson.

2) There was a complaint presented by Lee Petty on behalf of himself and his neighbors about the amount of refuse left by dogs on their properties and the ILSFD properties. A statement concerning the problem is in the newsletter. The issue is addressed in the new bylaws. If the problem continues on the ILSFD properties the association may pursue the dog owners according to the bylaws about nuisances and sanction them.

3) There will be a picnic after the Annual Meeting. President Giarrusso will purchase the meats, plates, condiments, etc. Janet Gould will contact Merlene Mayette about the silent auction.

4) It was requested that Secretary Hanson investigate when ILSFD will

get repaved.

The next meeting will be the Annual Meeting, 3 p.m. Sunday, August 20th at the park. It was requested that Secretary Hanson draw up the agenda for the annual meeting.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Secretary Penney Hanson